

CITY OF VERGAS  
Event Center Advisory Minutes  
Vergas Event Center & Zoom Teleconference  
5:30 P.M. on Tuesday, March 26, 2024

The City of Vergas Event Center Advisory Committee was called to order by chairperson Paul Pinke on Tuesday, March 26, 2024, at 5:30 pm with the following members present: Paul Pinke, Paul Haarstick, Bev Flateland, Jay Norby, and Deb Jacoby. Absent: Vanessa Perry, Jezmae Burkett (excused/on leave). Guests included: Clerk-Treasurer Julie Lammers.

**Approval of the Agenda**

Motion by Norby, seconded by Flateland to approve the agenda. Motion carried unanimously.

**Minutes**

Motion by Jacoby, seconded by Pinke to approve the minutes for February 27, 2024. Motion carried unanimously.

**Status of Recommendations to City Council**

Jacoby and Norby reported that a Lion's member has paid for the 12 plastic water pitchers to be used in the Event Center. The Advisory Board expressed gratitude for their donation.

**Income and Expense**

Lammers reviewed the income and expense report provided. Utilities are pacing ahead of budget, and rental revenue is less than budgeted at this time. Discussed more energy efficient options for the coolers in the bar area.

**Expanding Wall Divider**

At a recent conference, Lammers received contact information for additional vendors to contact for a room divider.

**Building Review**

Norby discussed the cost of using fiberglass reinforced panels above the three-basin sink in the kitchen. Motion by Flateland, seconded by Haarstick to authorize Jay to purchase up to \$200 for the wall repair. Motion carried unanimously. Lammers updated the Advisory Board on the following items: acquiring a shelf for the microwave, replacing garbage cans in the women's restroom, disposal of a wheelchair and mirror, and cleaning of the salt and pepper shakers.

Motion by Norby, seconded by Pinke to acquire a bulletin board for installation next to the Smart Room/Council Chambers that can be removed. Motion carried unanimously. Haarstick will draft by the next meeting policy ideas for posting of signs.

**Fundraising Events**

No members attended the meeting for the Vergas Community Fund, but someone may be able to attend the next meeting.

Discussed potential event fundraiser with the Lions with the possibility of a revenue share. Norby to bring more information to the next meeting.

**Council Recommendations**

- Approve bulletin board to be placed in entrance hallway by the council chambers/smart room.

**Follow up Actions**

- Acquire bulletin board
- Policy draft for posting of signs - Haarstick

The business for which the meeting was called having been completed, the meeting was adjourned at 6:17 p.m.

Respectfully submitted,

Paul Haarstick, Recording Secretary